

Lochmere HOA Annual Meeting Minutes

The Lochmere HOA meeting was held at Summerfield Community Center at 7pm on Thursday evening February 12, 2009.

Board Members in attendance: Tim MacEldowney, Dave Cekuta, Kris Downing-Sorgen

The meeting was very sparsely attended, (11 people total) and included the following Lochmere neighbors:

- William and Wanda Pfeiffer
- Mike Molitoris
- Gayle Cekuta
- Joe Sorgen
- Dave Fowler
- Steve Byrd
- Liz Martin

The meeting was called to order at 7pm. Items covered include the following:

1. **Reviewed power point presentation** that included 2008 accomplishments, financial overview, landscape maintenance issues, other neighbor concerns. (available online at www.lochmerehomes.com).

2. **Ponds.** Spent most of the time talking about the pond issues, brainstorming ideas for how to reduce the erosion problems at both ponds, due primarily to motor bike usage around the ponds.

Next Step: Tim MacEldowney will develop options for eliminating motor bike usage and bring to an upcoming board meeting.

3. **New issues** brought up by neighbors:

Steve Byrd - decorative street signs

Steve Byrd - work trucks running cutting corners and ruining yards with tire tracks

Next Step: Regarding Steve's first item, we agreed to look into the history of the street sign project at the next Board meeting, as there should be some written account since previous boards have considered this. Regarding the second item, no resolution was reached, nor commitment made to take this on as an action item.

4. **Election of new members**

Mike Molitoris was elected to the board. Steve Byrd made the motion, Dave Fowler seconded it. All were in favor; 11 yes, 0 no.

Next Step: We didn't get a second nomination so we will review the Lochmere HOA to determine the plan for filling the second new board member slot.

The meeting was adjourned at 8pm.